



CITY OF MENOMONIE

COUNCIL MEETING
CITY COUNCIL CHAMBERS

Monday – June 20, 2011 – 7:00 PM

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

2. Approval of Minutes

3. Public Hearings

4. Public Comments

5. Unfinished Business

- A. Review of the proposed Dunn County re-districting plan – discussion and possible motion of action
- B. St. Joseph Catholic Church request for on-street parking changes for various blocks of 9th Avenue and 10th Street – discussion and possible ordinance adoption
- C. Proposed 2011 – 2013 proposed State budget changes and impacts – discussion

6. New Business

- A. Sewer Utility presentation of the 2010 Compliance Maintenance Annual Report (CMAR) – discussion and possible resolution adoption
- B. Cedar Falls Road consultant services contract for appraisal and fee negotiation services – discussion and possible motion of action
- C. City Council goal setting and action plan development strategies – discussion and possible motion of action
- D. Request for authorization to sell surplus city items - discussion and possible motion authorizing
- E. Budget Transfers

- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**

- A. Normal license list
- B. Request from the Cedar Country Co-op (Exit 45 Restaurant & Bakery) for a license premises amendment on 7/31/11 – discussion and possible motion of action

11. Closed Session

Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

12. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.